



Chicopee Contributory Retirement System

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CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date: Thursday, December 13, 2012
Time: 2:00 PM
Location: Chicopee City Hall, Auditor's Conference Room, 274 Front Street,
Chicopee, MA 01013

AGENDA

1. Election of Board Chairman and Vice-Chairman
2. Manager Performance Review and Discussion of Investments – PRIM
3. Approval of Board Minutes from Meeting dated November 8, 2012
4. Board Approval of Monthly Expense Warrants
5. Board Approval of New Members
6. Investments – Monthly Performance Review of Managers
7. Schedule of Board Meetings
8. Refund Requests
9. Transfer Requests
10. Superannuation Retirements
11. Executive Session-Disabilities
12. Disabilities
13. Survivor Benefits
14. Retirement Calculation Approvals
15. CME Process
16. PERAC Memos #53-#55
17. Monthly Trial Balance/Reports
18. PERAC Reports and Notices
19. New Business